

JFK Assassination System
Identification Form

Date: 10/19/20

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10185-10292
RECORD SERIES : DL
AGENCY FILE NUMBER : DALLAS 3X5 INDEX

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO :
TITLE :
DATE : 00/00/0000
PAGES : 51876
SUBJECTS :
JFK, LHO, JR, WC, SAC, DL 3X5 INDEX
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Top Secret
RESTRICTIONS : Consulted; 1A; 1B; 1C; 2; 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/29/1999
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS, DOS, CIA, USA
COMMENTS : REFERRED TO USA

Ackerman, Thomas R. (12-63) 44-1639-2559CPD
(PCI)

Adamov, Joe	10-64	100-10461-8220 p. 223, 224
(Card # 2)	10-64	- 100-10461-8322 p. 2, 3, 4,
	8-64	100-10461-7477 p.1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/80 BY SP-5 RJG/EN

100-10,461- 4457
REVIEWED BY *Army* JFK TASK FORCE
ON *5/11/95 del*
CONFIDENTIAL
☐ RELEASE IN FULL
☐ RELEASE IN PART
☒ TOTAL DENIAL
3/9/94
Classified by *9803 EAD/afel*
Declassify on: *OADR (SPC)*
REMAINS CLASSIFIED PER
ARMY LETTER dtd 5-11-95
(c) 3/64
2
9/12/82
1

(Mrs.) *(S)* 4/64

89-43-3807

SECRET

3/4/94
Classified by *980320N/820*
Declassify on: OADR (*etc.*)

3/2/5 KFC/CD-3/2/80
4/12/94

(11)

BARTLETT, CLAIRE (MISS) 1/64 44-1639-4130 p69
(FD 302) -4158
6013 Reiger St. 11/63 44-1639-644 p 0
Dallas -342
(4-64) 44-1639-4890PH

BAUTSCH, HOWARD D. 12/63 44-1639-644 pg Z
Bookmaker, in Jefferson Parish, La.

Beer, Peter

1/64

100-10461-2467 p2

Official of International
Armament Corp.
Alexandria, Va.

[Belitskiy, Bob] (S)

100-10 461-7477 p2,

SECRET

3/9/94
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SECRET

(38)

Botonis, Sam
PCI of Chicago Office

DEC 6 3

44-1639-173
44-1639-583

[Buchar, Annabel] (S) 100-10 461-7477 p3

SECRET

[REDACTED] 2/10/54
[REDACTED]
[REDACTED]
[REDACTED] 8/15/54

(467)

[Buske, Friedrich Rudolf] ⁴ 5-64 [REDACTED] 89-43-4150

-4151

6-64

89-43-4266

[West Germany] ⁴ ~~u~~

-4267

-4462

-4463

-4550

5668 SLD/ACL 2/26/97 (JFK)
DECLASSIFIED BY 6383 VRT/WP

ON ~~Per DRC Memo~~ 10-7-81

8-64

89-43-4866

9-64

89-43-4957

CLASS. & EXT. BY ~~SP2 top/ym/1/4~~

-4958

REASON - FCIM 11 1-2.4.3

-4980

DATE OF REVIEW ~~9/18/94~~

9-64

89-43-4990

8/5/80

p. 13, 14, 22;

(505)

A, Ramon Orozco

4-64
5-64

89-43-3663
89-43-4045

Agent-State Judicial
Police, Mexicali, Mex.

[Abou-Shakra, Nassib (Col)] 2/64 89-43-3189

[Dir. Judicial Police
Internal Security Forces
Beirut, Lebanon]

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(U)

(S)

42393

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2/64

89-43-~~2222~~-3189

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Classified by 4-23-93 9803 RDD/mde
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~~FCIM II 1-2.4.2~~

~~DATE OF REVIEW~~

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~~SECRET~~

(10)

[Cano, Jose Ines ~~(S)~~(u) 12/64 89-43-5180
p. 43 ~~CONFIDENTIAL~~

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ON 3-9-94
(JFK)

CLASS. & EXT. BY SP2 tap/ym/lbj
REASON - FCIM 11, 1-2. 4. 2)
DATE OF REVIEW 12/10/94 4/11/80

~~CONFIDENTIAL~~

65

Cantor, Mr. (S)(u)(7/64)

89-43-4661

~~SECRET~~

8-64

89-43-4825 p. 12,

8-64

100-10461-7477 p.5,

~~SECRET~~
7/5/94
7/5/94

DECLASSIFIED BY: SP8 MAC/GCL
ON 8/18/94

~~SECRET~~

(464)

Castro, Raoul ~~(S)~~(u) 8-64 100-10461-7643
7/76 p. 2
89-43-9838

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ON 3-11-94
(JFK)

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REASON - FCIM 11, 1-2.4
DATE OF REVIEW 8/10/94

5/28/80

~~CONFIDENTIAL~~

68

COE, PAUL F.

DEC 63

44-1639-595

Asst. Mgr.
Thunderbird Hotel
Las Vegas, Nev.

44-1639- 1409
44-1639-2214 p 473
pg T

CONFIDENTIAL INFORMANT
DALLAS 91-C

1/64

44-1639-3915

CONFIDENTIAL INFORMANT 1263 44-1639-1452 cp P
LOS ANGELES 4429-C

Congress of the International
Association of Democratic
Lawyers in Budapest

100-10461-7739

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3-11-94

9803-Red/ude

8-64

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6/20/80

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78

COSTELLO, GEORGE

12/63

44-1639-644 pg 0

PCI, Los Angeles, Calif.

1

1

CUNDALL, THERESA JEAN 12/63 44-1639-644 pg N
PCI, Los Angles, Calif.

CV 516 - C - TE

DEC 63

44-1639-398

DALY, SAL

12/63

44-1639-644 pg SS

PCI, Dallas, Tex.

[Danish Security Service] 100-10461-7740
(DSS) 8-64
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7/25/80

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[Danish State Television Service] (C)

100-10461-7739

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CONFIDENTIAL 85

David, Detective]

8-67

89-43-7402

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ON Re DRQ memo 10-7-81

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6/20/80

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DATE 3-16-94 BY 9203-PAW/pk
DECLASSIFIED

(SSS)

DAVIS, HOWARD

2/64

44-1639-4195

Miami, Florida

Davis, Howard K.

(3-64)44-1639-4565

(4-64) 44-1639-4757pC

"Demokraten"

8-64

100-10461-7739

Paper - Aarhus, Denmark

(C)

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Dimmer, John 34 11-64 ~~SECRET~~ 89-43-5150
 (b) ~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~ SECRET 98

DUHON, MARCELLE

12/63

44-1639-644 pg AA

PCI, New Orleans
Professional gambler

[ELAN, BENNY (PHONETIC)] DEC 63 44-1630- 2492

SECRET

10-27-93
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7/28/80

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116

FEDERAL BUREAU OF INVESTIGATION
"PRESIDENT JOHN F. KENNEDY ASSASSINATION
RECORDS COLLECTION ACT OF 1992"

COMMITTEE MAIN FILES

SUBJECT: _____

OFFICE: _____

FILE #: _____

SECTION #: _____

SERIAL SCOPE: _____

PAGE COUNTS:

THIRD AGENCY: _____

OTHER PAGES: _____

DIRECT DUPES: _____

ACTUAL PAGES: _____

PERTINENT PAGES: _____

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RELEASED PAGES: _____

WITHHELD PAGES: _____

RELEASED PAGES W/POSTPONEMENTS: _____

FOX, JACK IRVING

12/63

44-1639-644 pg N

PCI, Los Angeles, Calif.

44-1639-2144 P C

FREDO, ANTHONY W.

12/63

44-1639-644 pg Z

PCI, New Orleans
Sprots Handicapper



11 (A)

[Redacted]

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11-64

100-10461-8467
p. 3,

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[Goldstein, Annette] (S) 100-10 461- 7477 p5
-7610 p. 1,2,

SECRET

2-28-97 10/64 100-10461-8322
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(462)

[Grace" J (S)

12/63

89-43-1407

100-10461-7477 p4

SECRET

ND

2-28-97
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~~8/5/94~~
~~4/29/80~~

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(480)

Grace and Ruth JS

100-10,461- 7477 p4

2-28-97
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~~10/1/97~~

SECRET

(465)

Hall, Sandy

1/64

89-43-889

PCI, Miami

["Hamilton Spectator" (S) 5/64

89-43-4189
-4188

SECRET

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~~7/30/80~~

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3/10/91

SECRET

(156)

Harley (FNU) JCS

100 10 461- 7477 p3

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~~CONFIDENTIAL~~
10/22/93
11/30/93

SECRET

(466)

Harrelson, L. H.

6-67

89-43-7035

1

1

Harrelson, Leonard

6-67

89-43-7036

Hill, Bill

2/64

89-43-3286

-3509

Chief Inspector
London, England

(X)(u)

~~CONFIDENTIAL~~

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~~REASON FCIM 11, 1-2.4.2~~
~~DATE OF REVIEW 2/27/94~~
~~2/30/80~~

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(168)

Hiller, Anna

8/64

89-43-4910-

p. 20

~~CONFIDENTIAL~~

~~CLASS. & EXT. BY SP4 JRM/bj~~
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~~DATE OF REVIEW 8/28/94~~
~~7/30/80~~

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ON 3/10/94 (JFK) ~~CONFIDENTIAL~~

(169)

Miller, Christian (K) 8/64
(K)

89-43-4910-
p. 20

~~CONFIDENTIAL~~

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~~7/30/80~~

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ON 3/10/94 (JFK)

~~CONFIDENTIAL~~

(170)

HODSON, JUAN WILSON

1/64

44-1639-3782

aka CARL JOHN WILSON
DOB: 11/29/15
POB: Liverpool
British journalist

(S)

SECRET

Classified by 3/5/94 9803 RDD/pcl
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~~CONFIDENTIAL~~
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~~7/30/80~~

SECRET

(172)

(C) 3/64

100-10461-4508 p2

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~~REASON~~
~~DATE OF REVIEW 3/12/97~~
~~1/30/80~~

CONFIDENTIAL

(175)

Hotel Royal
Copenhagen

8-64

100-10461-7739

CONFIDENTIAL

~~CLASS & EXT~~
~~REASON~~
~~DATE OF~~
~~7/30/30~~

CONFIDENTIAL

(177)

[Hotel Skovriderkroen]
Copenhagen

8-64

100-10461-7739

CONFIDENTIAL

(C)

~~REASON~~
~~DATE OF REVIEW~~ 8/17/94
2/30/80

CONFIDENTIAL

(178)

[Hotel Viking
Copenhagen]

8-64

100-10461-7739

(C) CONFIDENTIAL

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~~REASON - FCIM II, 1-2.4.2~~
~~7/17/77~~
~~7/17/77 7/30/80~~

CONFIDENTIAL

(179)

[Hseuh, willaim] *Jy*

12/63

89-43-2937

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9803

Red/ndc
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DATE OF REVIEW *12/31/83*

7/30/80

DECLASSIFIED BY *6383 VRT/ldp*

on *Per DRC memo*

1042-81

~~CONFIDENTIAL~~

(56)

HSUEK, WILLIAM

11/63

89-43-309

Jackson, Andrew B. Sr.

100-10,461-321

N.D.

[Jacobsen, Jorgen Theilgaard] (C) 100-10461-7739
8-64

CONFIDENTIAL

~~REASON FOR REVIEW~~ ~~SP/32m/14~~
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DATE OF REVIEW 8/17/94
~~7/30/80~~

CONFIDENTIAL

(170)

Johnson, Johnny Tom (4-64) 44-1639-4847
-4890pI;

Keeler, Leonarde., Inc. 6-67

89-43-7034
p.10,

[Khenkin, FNU] **JS**

100 10 461-7477 p5

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2-28-97
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(JFK)

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(479)

[Khenkina, Annette] 10-64

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(481)

Kirsch, James Joseph

3-67

89-43-6346

KUSS, JOSEPH A. . . 12/63 44-1639-644 pg Z

Former bookmaker
Jefferson Parish, La.
PCI

[Lawyers' Debating Club] (C)
8-64

100-10461-7739

CONFIDENTIAL

CLASS. & EXT. BY SP4 SRM/bj
REASON - FCIM 11, 1-2.4.2
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Lechuga

1/64

100-10,461-
2361

Cuban Ambassador

TS

TOP SECRET

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7/30/80

TOP SECRET

219

LV 54-C

DEC 6 3

44-1639-595



11(a)

[MANEL, HERBERT (S) 12/63 89-43-286 p 1

SECRET

3/17/94
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(490)

Manning (FNU)](S)

100-10,461-7477 p3

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(478)

MARCELLO, CARLOS

12/63

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ND

4/77

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MARCELLO, JOSEPH

12/63

44-1639-644 pg X

NID

MARTIN, BILLY H.

12/63

44-1639-644 pg SS

PCI, Dallas, Tex.

[Maxena, Doris] S

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2-28-97
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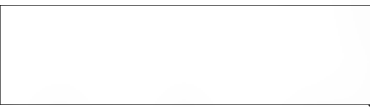
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Jc 3/64

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245

[Mendelsohn, Maurice] 100 10 461- 7477 p4

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(JPK)

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MERRILL, FRED

12/63

44-1639-644 pg SS

PCI, Dallas, Tex.

MILLER, HARVEY

12/63

44/1639-644 pg AA

Sulphur, La.

[Modesto, Joaquin] (XU)

89-45- 2033

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ON 3-11-94

CLASS. & EXT. BY SP4 JRM/bj
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DATE OF REVIEW 12/2/83
7/31/80

CONFIDENTIAL

260

[MORATT, HUGO *ys*)

DEC 63

44-1639-2492

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10-27-93
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269

[Movimiento Costa Rica Libre (MCRL)] 2033

CONFIDENTIAL

89-43

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ON

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CONFIDENTIAL

274

Nollau, Guenther (S)		3-64	89-43-3506
		4-64	89-43-3845
Doctor - West Germany Federal Agency for the Protection of the Constitution (S)		SECRET	
CLASSIFIED BY <u>S668 SLD/GCL</u>		Classified by <u>71494</u>	
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JFK 2/26/97	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		BRACKETS REMAINS CLASSIFIED PER
	DATE <u>7/31/80</u> BY <u>SP4 JRM/btj</u>		BONN EC DATED 7-28-98 267
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Orozco, Ramon

11/63

89-43-1208

Orozco, Ramon A.	4/64	89-43-3663
Ramon Orozco A. Agent-State Judicial Police, Mexicali, Mex.	5/64	89-43-4045

~~Orozco~~ A, Ramon

4-64.

89-43-3663

Osborne, Albert	3/84	1-64	100-10461-3077
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SECRET			

[Osborne, Albert] ~~S~~(u) 2-64

(Card # 3)

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100-10461-3382

-3396

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DECLASSIFIED BY 9803-Rdd/pude
ON 3-14-94

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-3485 p.4,8,

-3491

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REASON - FCIM 11, 1-2.4.2

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290

Osborne, Albert J. ~~SM~~ 3-64
(Card # 7)

100-10461-4085
-4094

3-64 100-10461-4100
p. 90, 381,
100-10461-4242

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-4250 p2,14
-4266 p.3,
-4268
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-4307 p.8.
-4309
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-4451 p4,9,
-4508
-4509 291

Osborne, Cecily JS 100-10 461-7477 p2,

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(475)

[Ostermann, Dr. ^(u)_(R) 8/64 89-43-4910
p. 20, 21, 23

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294

Parent, L. R. ~~Jo~~ 1/64 100-10,461-2332

CONFIDENTIAL 100-10,461-3369

Inspector,
Directorate of Security
& Intelligence
RCMP

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PERALTA, SARAH TORRES

44-1629-2144 P BB
-353

AN ATTORNEY FOR LOCAL 610, HOTEL
AND RESTAURANT WORKERS UNION, SAN JUAN

PORETTO, JOSEPH

12/63

44-1639-644 pX

44-1639-404

Owner

Town & Country Restaurant
New Orleans, La.

Quintero, Elio 6/64 100-10461-6570

"Radio Moscow" 7/64

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100-10461-7323
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100-10-461-7333
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100-10461-7438
-7451

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[Reva 3(5)

5/64

89-43-4188

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~~SECRET 5/64 5/64/14~~

SECRET

(327)

[Roa, Raul] TS

1/64

100-10,461-
2361

TOP SECRET

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TOP SECRET (337)

[Robinson, David] (s) 15/64

89-43-4189
-4188

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~~1/10/94~~

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338

-4188

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 11/13/61
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(339)

Robles, Rodolfo 3 11/63

89-43-2033

(u)

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(340)

Rudiman JS

100-10 461-7477 p4

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RUSSELL, WESLEY A. 12/63 44-1639-644 pg 0
PCI, Los Angeles, Calif.

Ruth JS

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100-10 461-7477 p4

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11 (a)

SALE, JAMES SMITH

12/63 44-1639-644 pg SS

PCI, Dallas, Tex.

SERIO, JOHN

12/63 44-1639-644 pg AA++

Baton Rouge, La.

Shapiro, Anatoli *JS* 100 10 461- 7477 p1

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(472)

SIMON, NORMAN

DEC 63

44-1639-343

-644 pg N

-2144 pg C

PCI

Los Angeles, Calif. (4-64) 44-1639-4890pB

SL 1285-C-TE

44-1639- 417

[Smoydzin, Werner (Herr)] 5/64 100-10461-5840

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SOUTHCOTT, RAY

12/63

44-1639-644 pg 0

PCI, Los Angeles, Calif.

Spidola, Herberto ~~(S)~~ 12/64 89-43-5180
p. 43

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Stanley JS

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State Judicial Police 4-64 89-43-3873

Mexicali, Baja, California, Mexico

[Stewart, Jack](s) 3/64 100-10461-4448

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Sweeney, Frank

9-64

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Nancy Tevis (Mrs)

(4-64)

44-1639-4890pB

LA 134-2112

Todaro, Sam

(4-64)

44-1639-4890pB

[Tseitlin, Mikhail]s

100-10 461- 7477 pl,

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470

[Tutaev, Joseph] S

100-10 461- 7477 p4

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Vanderslice, Bob

4/77

89-43-10083p2

Vanderslice, Robert Murray

89-43-10084

4777

[Viaduct] ~~JS~~(u)

100-10 461-7478

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-7477 pl,

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~~1/22/93~~

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(461)

von Kalckreuth, Dr. 8/64 89-43-4910-
p. 23

WEINSTOCK, ABE

12/63

44-1639-644 pg 0

Booking agent for
strip tease dancers
in Dallas Area

West German Federal Agency 3/64 100-10461-4879
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Whiston, Alex Karlovich 100 10 461-7477 p2

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OTHERWISE

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WILSON, JOHN HENRY

1/64

44-1639-3782

aka CARL JOHN WILSON
British journalist

DOB: 11/29/15
POB: Liverpool

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3-15-84
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Wood, William C.

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89-43- 8423

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-8767

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89-43-9647